

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

AGENDA

PAGE # ACTIONS

Thursday, June 6, 2002

1.0 **CALL TO ORDER**

- 1.1 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

2.0 **ELECTION OF CHAIR AND VICE-CHAIR**

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

- 3.1.1 May 2, 2002 Meeting Minutes
Attachment 01

3.2 **Receive and File**

- 3.2.1 Intergovernmental Review Report
Attachment 08

- 3.2.2 SCAG Legislative Matrix
2001-2002 Session
Attachment 35

4.0 **ACTION ITEMS**

- 4.1 **Create a Highway Task Force**
Attachment 42

Recommendation from the RTP
Technical Advisory Committee to
create a new task force focusing
on Highway and Arterial issues.

Ty Schuiling
Chair, RTP TAC

David Mootchnik
Member, RTP TAC

Recommended Action: Approve
creation of a Highway Task Force

Action items - Cont'd

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4.2 <u>ACA 11 (Richman) - Infrastructure Finance Attachment</u>	47	
ACA 11 amends the Constitution to indefinitely allocate a steady stream of funds for public works commencing with the 2004-2005 fiscal year.		Charlotte Eckelbecker, Analyst, Government Affairs
Recommended Action: Support.		
5.0 <u>INFORMATION ITEMS</u>		
5.1 <u>US-101 Corridor Study Progress Report Attachment</u>	58	
US-101 Corridor Study is currently underway as a joint project between SCAG, MTA, Caltrans, LADOT and other local agencies along the corridor. A status report, outlining the overall work program, schedule and progress update will be provided.		Caltrans Representative
5.2 <u>Status of Disposition and Reuse of Marine Corps Air Station El Toro Attachment</u>	67	
An update will be given on the status of the disposition of property of the former MCAS El Toro by the Department of the Navy, as well as recent lawsuits filed in opposition to that process.		Rich Macias Manager, Aviation & Environmental Planning

Information items - Cont'd

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5.3 <u>Draft 2002 Regional Transportation Improvement Plan (RTIP)</u> Attachment	74	
Staff will give a presentation on the release for public comment of the Draft 2002 RTIP.		Sylvia Patsaouras Manager, Performance Assessment & Implementation
5.4 <u>Regional Transportation Agencies Coalition (RTAC)</u>		
History and present status of the RTAC.		Mark Pisano Executive Director Helene Smookler Chief Counsel
5.5 <u>Inland Freight Village Concept</u> Attachment	81	
Under the freight village, containers entering the Ports of Los Angeles and Long Beach that are destined for the Inland Empire would be re-transported by truck or rail from the marine terminal directly to the Freight Village. Construction of a Freight Village could potentially provide benefits to marine terminals, truckers, railroads, shippers, and the public.		Joe Maggio, Director Business Development/ Terminals, APL Limited
		Mark Griffin Senior Planner
5.6 <u>Volpe Report on Traveler Information User – Responses and Conclusions</u> Attachment	92	
SCAG has completed a significant survey of online traffic information users with the Volpe Corporation and has compiled the results, which will be presented.		Jane Lappin, Research Project Manager Volpe National Transportation Center

Information items - Cont'd

- 5.7** Regional Air Quality Planning Update

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Attachment	94	
Staff will provide a presentation on regional air quality planning issues and how they interact with the SCAG planning process. An update on the California Clean Air Plan (CAP), the South Coast Air Quality Management Plan as well as the implications for the RTIP conformity process will be provided.		Molly Hoffman Senior Planner, Air Quality
5.8 <u>Regional Intelligent Transportation Systems Brochure: Transportation Management Through Technology – A Southern California Perspective</u> Attachment and Brochure	104	
SCAG has completed an outreach and information brochure on regional ITS implementation activities and benefits.		Marnie Tenden Senior Regional Planner, Partnership
5.9 <u>Long Range Transportation Finance (LRTF) Task Force</u>		
A report will be given on the LRTF Task Force meeting held April 24, 2002.		Mayor Bates Chair, LRTF Task Force
5.10 <u>Goods Movement Advisory Committee</u>		
A staff report will be given on the GMAC meeting held May 15, 2002.		Hasan Ikhata Manager, Transportation Planning

Information items - Cont'd

- 5.11 Regional Transportation Demand Management (TDM) Task Force**

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Meeting

A report will be given on the
RTDM Task Force meeting
held April 23, 2002.

Mayor Pro Tem Garcia
Chair, RTDM Task Force

5.12 Maglev Task Force Meeting

A report will be given on the
Maglev Task Force meeting
held May 15, 2002.

Mayor Ron Bates
Chair, Maglev Task Force

5.13 Regional Transportation Agencies Coalition (RTAC) Meeting

No meeting was held this month.

Mayor Bates
SCAG Representative to RTAC

6.0 CHAIR REPORT

7.0 STAFF REPORT

8.0 COMMENT PERIOD

Any Committee members or staff desiring
to comment on items not covered on the
agenda may do so at this time. Comments
should be limited to three minutes.

9.0 ADJOURNMENT

The next meeting of the Transportation and
Communications Committee to be determined.